

GULL AIRE VILLAGE ASSOCIATION

BOARD OF DIRECTORS

DATE JAN 22 2019

TIME:630 PM

GAVA CLUBHOUSE

PRESENT AT MEETING: BOB LYTTLE, KEN LAMACA. TOM FARKAS, DONNA WALSTON ,CHARLES FREEMAN. DOUG CAMPBELL, ABSENT: BOB ROSE

AMERI-TECH DAVID FEDASH AND JANICE SOFIA

MEETING CALLED TO ORDER BY ACT PRES BOB LYTTLE AFTER 1/2HR CITIZENS CONCERNS

BOB LYTTLE LED THE PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING MOTION TO APPROVE BY TOM FARKAS AND SEC BOB LYTTLE UNAN APPROVED

TREASURER REPORT GIVEN BY KEN LAMACA, TREAS. REPORTED FINANCIALS EVERYTHING FINE

PRESIDENT REPORT: BY BOB LYTTLE REPORTS "GO VOTE"

MANAGEMENT REPORT BY DAVE FEDASH NOTED SKIRTING ON 397 HAS BEEN CHANGED AND LOOKS WONDERFUL (RESIDENTS IN THAT AREA VERY HAPPY) SHOULD BE GETTING 2ND NOTICE ON ANNUAL MTG NEXT WEEK. 5 ACCTS ARE WITH ATTY. 2 ARE IN FORECLOSURE. 2 PAST ACCTS DOING VERY WELL PAYING BACK DUE PAYMENTS 11 NEW VIOLATIONS IN PARK FOR MOLD,WEEDS ETC, 2 FINE NOTICES

ARCHITECTURAL REPORT BY DOUG CAMPBELL FOR LARRY WOLFE DOUG REPORTED THAT THE ARCH. COMMITTEE HAS WORKED HARD AND COME UP WITH SEVERAL CHANGES TO OUR RULES AND REGS TO BE PRESENTED TO THE BOARD FOR APPROVAL

ARCH. COMPLIANCE....NO ACTION REPORTED BY DAVE PACHECO

ORIENTATION COMMITTEE: SUE VAN VESSEM REPORTED SINCE OCT THERE HAVE BEEN 10 NEW HOUSEHOLDS IN THE PARK 2 ARE PENDING, CLOSING AT THE END OF THE MO. NEXT ORIENTATION FEB 17 (12 FOLKS ATTENDING)

OLD BUSINESS: WEBSITE DISCUSSED APPEARS TO STILL BE AN IT ISSUE AS PAGES WERE REDUCED AND NOW BACK UP AT 57 PAGES..ISSUE TABLED TO NEXT MTG.

COYOTES ONE RES IS STILL SEEING COYOTEES AROUNDS HER YARD BASICALLY REPORTS ARE DOWN DUSTY FROM ANIMAL CONTROL HAS NOT RETURNED CALL TO DALE MATHURIN BOD DECIDED TO WAIT AND SEE HOW THINGS WENT

HANDICAPPED PARKING BOB LYTTLE REPORTED FOR BOB ROSE THAT ONE BID RECEIVED BOB AWAY NO REPORT LEFT. TO DISCUSS NEXT MTG

PAINTING SHED, AWNINGS, TABLES, UMBRELLA'S BOB LYTTLE AND CHARLEY TALKED WITH CHUCK RE THIS AND IT WILL BE DONE, BOARD TO DECIDE COLORS AND MOVE AHEAD WITH THIS

LIGHTS OUTSIDE CLUBHOUSE: BOB ROSE AWAY TO DISCUSS AT NEXT MTG

VIDEO SCREEN PERRY B ANNOUNCED THAT SCREEN WAS ORDERED AND SHOULD BE IN SOON COST IS \$860 PLUS TAX AND INSTALLATION.

BOOK CASES AND WHITE CABINET 1 WAS SOLD AND WHITE CABINET WILL BE PLACED BACK WHERE IT WAS

CLUBHOUSE FLOORS CHARLEY FREEMAN REPORTED JOB SCHEDULED AFTER THE GRANNIES ATTIC TO BE DONE FEB 21 AND 22ND CLUBHOUSE WILL BE CLOSED

GOLF CART...BOUGHT A NEW UTILITY CART (MULE). DISCUSSED WHO WOULD BE ABLE TO DRIVE IT. SPOKE OF BOARD MEMBERS, SHED MANAGER AND ASSISTANT, CHUCK, AMERI-TECH. NO VOTE AT THIS TIME OLD GOLF CART AND TRAILER SOLD

NEW BUSINESS

CANDIDATES FOR BOD POSITIONS

DOUG CAMPBELL, CHARLES FREEMAN, GINNY GALLAGHER, SANDY LARSON AND DAVE PLUM ALL SPOKE RE QUALIFICATIONS FOR BOARD POS

LIGHTS IN RV PARK..MUCH DISCUSSION TOM FARKAS MOVED TO REPLACE CURRENT LIGHTS FOR FRED HOBSON SEC BY BOB LYTTLE. KEN LAMACA THEN MOVED THAT MOTION BE AMMENDED TO READ : REPLACE CURRENT BURNED OUT LIGHTS THEN CONTACT TECO CHECK ON SEPARATE METER FIND OUT IF OLDSMAR IS WILLING TO ASSIST IN RV LIGHTING. HIRE A LICENSED ELECTRICIAN TO DO WORK SEC BY CHARLEY AND APPROVED BY BOARD. TOM WITHDREW HIS MOTION.

SHAWN..BOB LYTTLE SPOKE WITH SHAWN RE CUTTING BUSHES AND TREES COMING ONTO RESIDENTS' PROPERTY. AGREEMENT WAS MADE THAT SHAWN WILL ONLY CUT BACK TO OUR PROPERTY LINE BOARD APPROVED

TOM MOVED BOB SEC TO ADJOURN MEETING 812PM

RESPECTFULLY SUBMITTED,

DONNA WALSTON ACT. SEC.